Appanoose County Auditor KELLY HOWARD

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> Meeting Agenda June 19, 2017

The Appanoose County Board of Supervisors will meet Monday, June 19, 2017 at 9:00 A.M. in the Boardroom of the Courthouse. Items on the agenda include:

- 1. Declaration of items to be added to the agenda
- 2. Approve minutes of the June 5, 2017 meeting
- 3. Approve HIPAA policy
- 4. Approve Fireworks Permits
- 5. Approve Cigarette Permits
- 6. Approve Liquor Permit
- 7. 9:05 A.M. Public Hearing: Tax Sale #210 Minerals in SW ¼ SE ¼ NE ¼ Section 30, Township 69, Range 17
- 8. Rose Cunningham: alley vacation
- 9. Centerville Garden Club: County support
- 10. Sarah Lind: Appanoose County Economic Development
- 11. Conservation Department: Fireworks Resolution at Leah Bradley
- 12. Accept employee resignation letters (Public Health & Treasurer's Office)
- 13. Accept SecureTech quote
- 14. Approve FY18 Salary Certifications
- 15. Approve FY18 Budget Appropriations
- 16. Approve voiding outstanding warrants/checks
- 17. Right of First Refusal (DOT site)
- 18. Appoint Veterans Affair Commissioner (Ron Burger)
- 19. Approve Point of Contact: Iconium Salem Cemetery CD (Kelly Howard)
- 20. County Engineer Fuel quotations
- 21. CDS Coordinator
- 22. Approve Secondary Roads quarterly transfer
- 23. Approve reports (payroll & prisoner room and board)
- 24. Approve bills
- 25. Adjourn